

No. C 50896	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct CHOICEPOINT SERVICES INC. CORPORATE TAX P.O. BOX 4081 ATLANTA GA 30302		3. Organized Under the Laws of: GA C 50896							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <div style="font-size: 2em; margin-top: 20px;">- Please see attached -</div>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5.		6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature <u>J. H. Stagner</u></td> <td style="width:20%">Date <u>11/2/97</u></td> </tr> <tr> <td>Name (Type or Printed) <u>J. H. Stagner</u></td> <td>Title <u>ASST. V.P.</u></td> </tr> </table>			Signature <u>J. H. Stagner</u>	Date <u>11/2/97</u>	Name (Type or Printed) <u>J. H. Stagner</u>	Title <u>ASST. V.P.</u>		
Signature <u>J. H. Stagner</u>	Date <u>11/2/97</u>									
Name (Type or Printed) <u>J. H. Stagner</u>	Title <u>ASST. V.P.</u>									

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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CHOICEPOINT SERVICES INC.

1000 Alderman Drive
Alpharetta, Georgia 30005

OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
CHAIRMAN	C. B. Rogers, Jr.	2660 Peachtree Road, Atlanta, GA 30305
PRESIDENT	Derek V. Smith	15120 N. Valleyfield Road, Alpharetta, GA 30005
EXEC. VP & TREAS.	Douglas C. Curling	330 Log House Court, Roswell, GA 30075
EXEC. VICE PRESIDENT	Daniel H. Rocco	5655 Cherokee Trace, Cumming, Georgia
VICE PRESIDENT	Ken R. Kavanaugh	3253 Chippingwood Court, Alpharetta, GA 30004
SECRETARY	J. Michael de Janes	1020 Vinebrook Lane, Alpharetta, GA 30005
ASST SECRETARY	Mary M. McLemore	1160 Haven Brook Way, Atlanta, GA 30319
ASST.TREASURER	Jeffrey B. Piefke	6550 Club Valley Court, Suwanee, GA 30174

DIRECTORS

NAME	RESIDENTIAL ADDRESS
C. B. Rogers, Jr.	2660 Peachtree Road, Atlanta, GA 30305
Derek V. Smith	15120 N. Valleyfield Road, Alpharetta, GA 30005
Douglas C. Curling	330 Log House Court, Roswell, GA 30075

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN JULY 1997